



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

April 05, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

28

April 5, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: May 24, 2011 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE) AND NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED
TENTATIVE SUBDIVISION TERRITORIES IN THE UNINCORPORATED
AVOCADO HEIGHTS, WEST ATHENS, NORTH WHITTIER,
ROWLAND HEIGHTS, AND ANTELOPE AREAS
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to annex territories known as L 001-2002, Tract No. 67377, L 116-01, L 073-2008, and L 056-2007 to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) for street lighting purposes, order the levying of assessments, and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and the record of the action.
2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12, whose areas and boundaries are identified on the accompanying diagrams.

3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2010-11 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base-assessment rate for a single-family home of \$5 for the Unincorporated Zone.
4. Instruct the Executive Officer of the Board of Supervisors to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against each proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12, either as proposed or as modified by your Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2011-12.
6. Adopt the Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.
7. Adopt the Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract No. 67377 to County Lighting Maintenance District 1687 on behalf of the Los Angeles County West Vector Control District pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA); (2) annex specified tentative subdivisions to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone) (collectively, County Lighting Districts); (3) levy assessments in Fiscal Year 2011-12 on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMD 1687 and other nonexempt taxing entities whose service areas are subject to jurisdictional changes.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The Department of Public Works (Public Works) ensures the fiscal sustainability of our street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the operation and maintenance of new street lighting facilities within these annexed territories. In addition, this action is consistent with Community and Municipal Services (Goal 3) since street lighting services provides for the delivery of a customer-oriented municipal service that improves the quality of life for residents in the area.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2010-11 Budget for CLMD 1687 to fund the costs for the operation and maintenance of the street lights within the annexed territories, should annual operation and maintenance charges estimated to be \$6,384, be incurred prior to the end of Fiscal Year 2010-11. Funds to finance future operational costs will be made available through the Public Works' annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the County Lighting District's share of ad valorem property taxes, supplemented by assessments annually approved by your Board. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the Los Angeles County General Fund; Los Angeles County Public Library; Los Angeles County Road Maintenance Districts 1, 2, 4, and 5; Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMD 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code, Sections 5821.3 and 22608.2, provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report or both. The Los Angeles County Code requires street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by your Board under California Government Code, Section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing, are required and will be followed. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code, Section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2010-11 base-assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2010-11 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The California Revenue and Taxation Code, Section 99, et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. For those agencies under your Board's jurisdiction, your Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by all nonexempt taxing agencies except for the Los Angeles County West Vector Control District and are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District have not returned an approved resolution for the exchange of property tax revenue for Tract No. 67377. Since it is equitable that each local agency participates in the exchange of property tax revenue generated in the area subject to the jurisdictional change, we recommend that your Board adopt the enclosed Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenue on behalf of the Los Angeles County West Vector Control District for Tract No. 67377.

The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following your Board's approval of the enclosed resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code, Section 54900, et seq.

The enclosed resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMD 1687 and CLD LLA-1 (Unincorporated Zone) for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1687 and CLD LLA-1 (Unincorporated Zone) will result in street lighting for these territories and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:DRL:sd

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2011-12**

WHEREAS, the Board of Supervisors of the County of Los Angeles established County Lighting Maintenance District 1687, under the Improvement Act of 1911 (California Streets and Highways Code, Section 5000, et seq.) to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code, Section 22500, et seq.) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance District, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2010-11 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated Zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code, Section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code, Section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the Los Angeles County Code, the subdivision territories are required to install a street lighting systems, which may be accomplished by annexing to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) (County Lighting Districts); and

WHEREAS, upon annexation to County Lighting Districts, the annexed territories known as L 001-2002, Tract No. 67377, L 116-01, L 073-2008, and L 056-2007 will become subject to new assessments; and

WHEREAS, the California Government Code, Section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to the County Lighting Maintenance District 1687, as applicable, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting District LLA-1 (Unincorporated Zone) pursuant to California Streets and Highways Code Section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located within County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2011-12 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2010-11 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base-assessment rate established for the Unincorporated Zone is proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

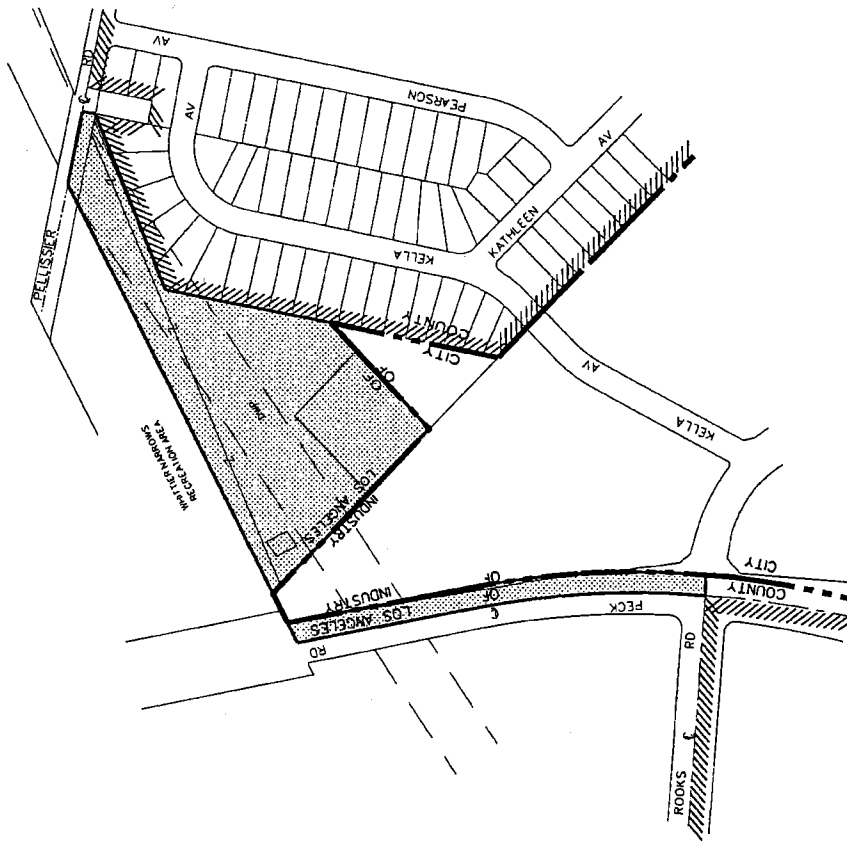
SECTION 5. The proposed assessment is subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.




SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code, Section 22500, et seq. and Government Code, Section 53753.

SECTION 8. Tuesday, May 24, 2011, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1 (Unincorporated Zone).

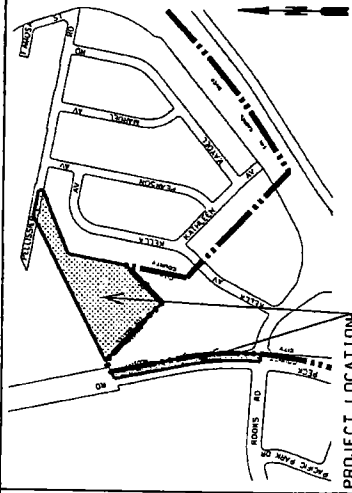
L 001-2002



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687
-  CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION

VICINITY MAP

TRA
09672
APN
8125 061 001
8125 061 002
8125 061 003



1 in = 3000ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

AVOCADO HEIGHTS AREA



Prepared by TD Sheet 1 of 1 SUP. DIST. 1

Recommended By Date 8-5-12

Approved By Date 8/5/12

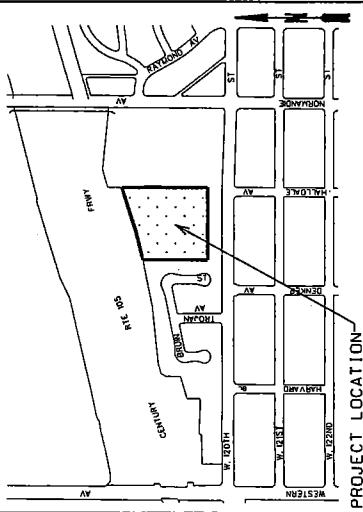
The map shows the following streets and features:

- Top Horizontal Street:** TROJAN AV
- Branching Streets (from Trojan Av):**
 - BRUIN ST (curving left towards Century Freeway)
 - TROJAN ST (curving right towards Century Freeway)
- Diagonal Street:** CENTURY RTE 105 FRWY
- Right Side Streets (from top to bottom):**
 - W. 120TH
 - DENKER AV
 - HALDADLE AV
 - ST
- Map Features:**
 - Hatched areas along the Century Freeway and at the intersection of Trojan St and Trojan Av.
 - A dotted rectangular area in the upper left quadrant.
 - Various rectangular blocks representing city lots.

	PROPOSED ANNEXATION AREA	EXISTING LIGHTING DISTRICT
		

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE

VICINITY MAP
T. G. page 703-J7

TRA	01551	01565	
APN	6079 002 048	6079 002 065	6079 002 077


$$1 \text{ in} = 2000 \text{ ft}^{1.5}$$

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
WEST ATHENS AREA

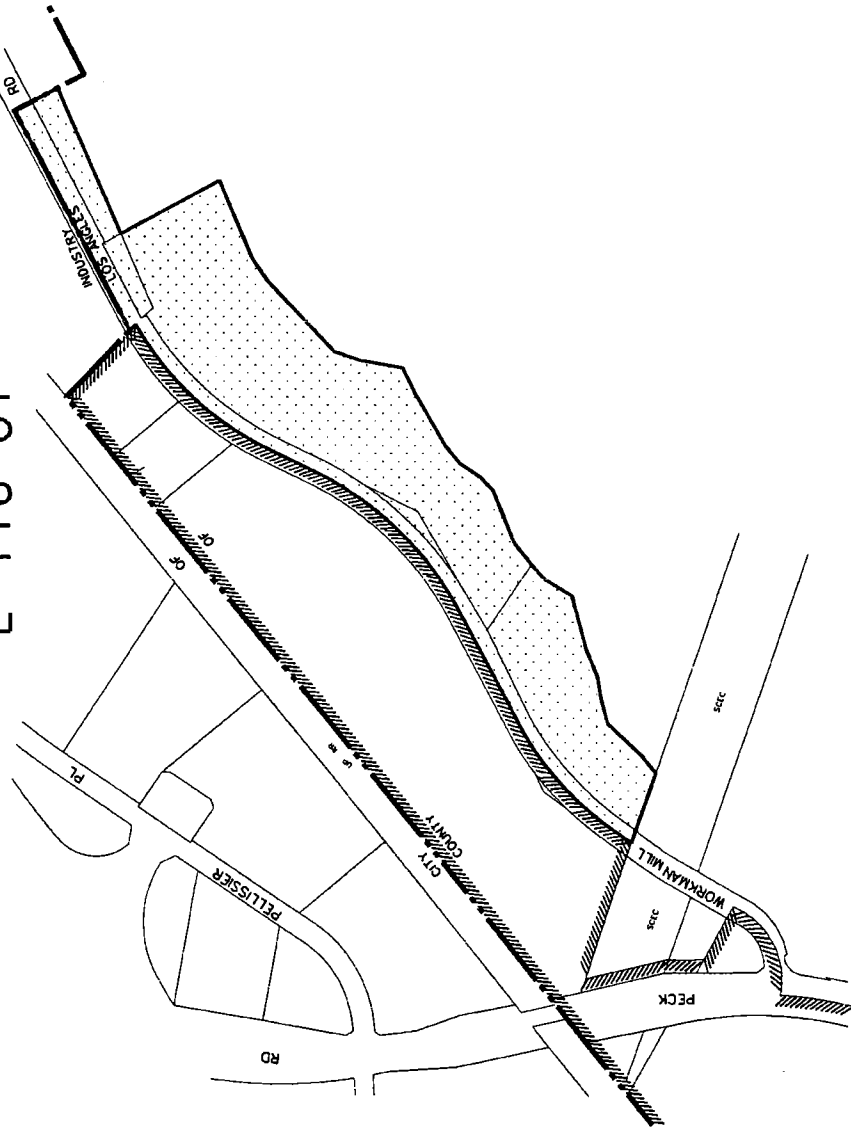
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 2
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Recommended By	Date
<i>[Signature]</i>	5-20-10

Approved By [Signature] Date 5/2/12

TR 67377

L 116-01

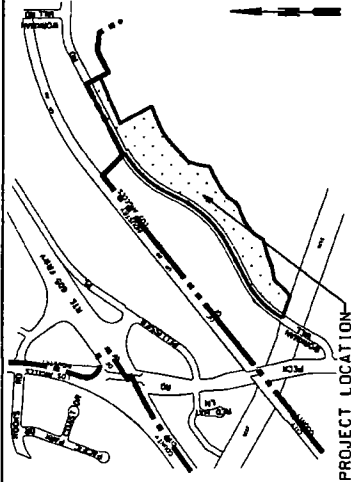


LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT CLMD 1687
- CITY / COUNTY BOUNDARY

**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.**

UNINCORPORATED ZONE



**PROJECT LOCATION
VICINITY MAP**

T. G. page 637-07

TRA
12011
12812
APN
8125 021 933
8125 026 904
8125 026 905
8125 026 906



1 in = 4000 ft

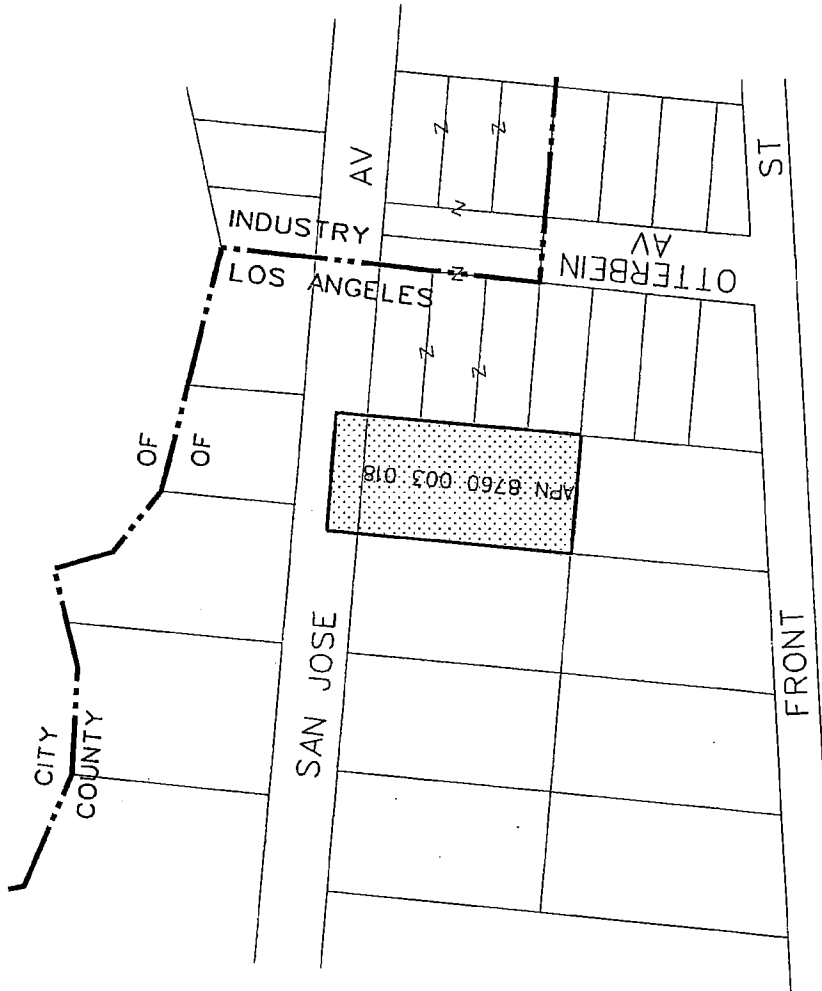
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

**CLMD 1687
NORTH WHITTIER AREA**

Prepared By	TO	Sheet 1 of 1	SUP. DIST. 4
Recommended By	Date 5/27/10		
Approved By	Date 5/27/10		

L 116-01

L 073-2008

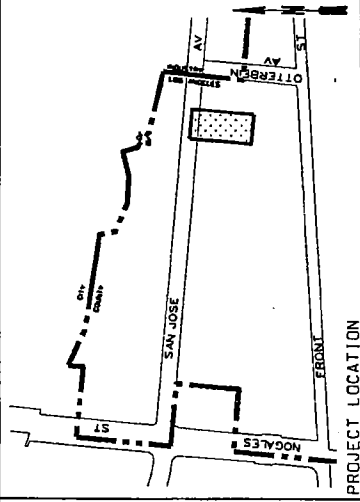


LEGEND



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1.

UNINCORPORATED ZONE



PROJECT LOCATION
VICINITY MAP

TRA
08281

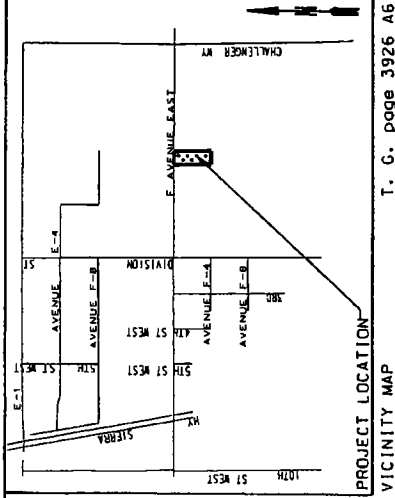
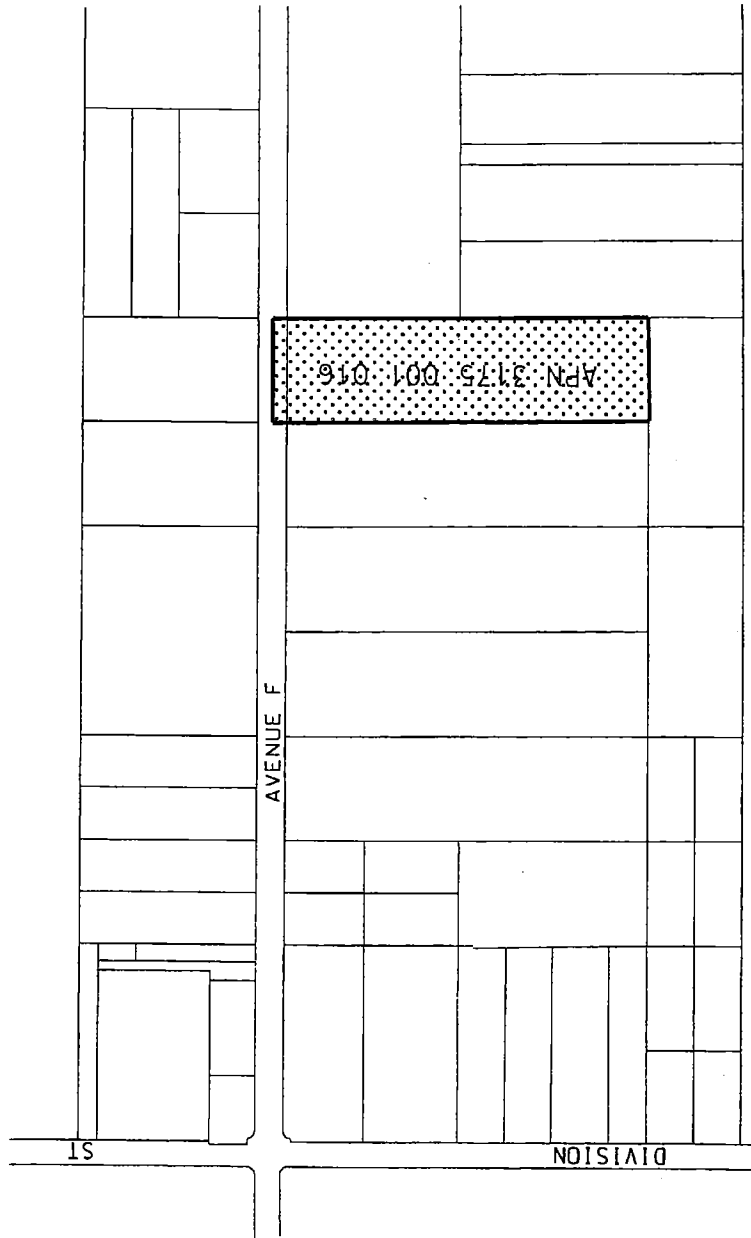
1 in = 1200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
ROWLAND HEIGHTS AREA

Prepared By	TO	Sheet 1 of 1	SUP. DIST. 4
Recommended By			Drafts 5-12-10
Approved By			5/12/10

L 056-2007





T. G. page 3926 A5

TRA
04815



NOT TO SCALE

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
1687 AND COUNTY LIGHTING
DISTRICT LLA-1 (UNINCORPORATED ZONE)

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

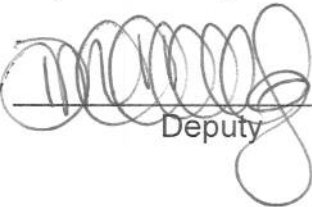
CLMD 1687
ANTELOPE AREA

Prepared By S.J.	Sheet 1 of 1	SUP. DIST. 5
Recommended By	Date 8-17-10	
Approved By	Date 8-17-10	

The foregoing resolution was on the 5th day of April, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies, and
authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2011-12**

WHEREAS, the Board of Supervisors on April 5, 2011, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12 (Resolution of Intention) to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code, Section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance District 1687, and County Lighting District LLA-1 (Unincorporated Zone) (County Lighting Districts) provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District LLA-1 (Unincorporated Zone) for the Fiscal Year commencing July 1, 2011, and ending June 30, 2012.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the County Assessor and when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk.

APPENDIX A

PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLM D	Sup Dist.	County Area	Location	Majority Protest (Yes or No)
L 001-2002	Unincorporated	1687	1	Avocado Heights	Pellissier Road/ Peck Road	
Tract No. 67377	Unincorporated	1687	2	West Athens	West 120th Street/ Trojan Avenue	
L 116-01	Unincorporated	1687	4	North Whittier	Workman Mill Road/ Peck Road	
L 073-2008	Unincorporated	1687	4	Rowland Heights	San Jose Avenue/ Otterbein Avenue	
L 056-2007	Unincorporated	1687	5	Antelope	Avenue F/ Division Street	

The foregoing resolution was on the 24th day of May, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE UPPER
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 001-2002
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 001-2002 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 001-2002 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 001-2002 (Tax Rate Area 09672), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 001-2002.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of September, 2010, by the following vote:

AYES: 25

NOES:

ABSENT: 10

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary

9/9/2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 001-2002 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 001-2002 (Tax Rate Area 09672), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 001-2002.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 7th day of September, 2010, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary

9/7/10

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09672
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 001-2002 PROJECT NAME: L 001-2002
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.318841766	31.8853 %	0.019593992	0.006247395	-0.006393106	0.312448660
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114368	0.0114 %	0.019593992	0.000002240	0.000000000	0.000114368
003.01	L A COUNTY LIBRARY	0.023472687	2.3472 %	0.019593992	0.000459923	-0.000459923	0.023012764
005.05	ROAD DIST # 1	0.005859498	0.5859 %	0.019593992	0.000114810	-0.000114810	0.005744688
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176006633	17.6006 %	0.019593992	0.003448672	-0.003448672	0.172557961
007.31	L A C FIRE-PFW	0.007322228	0.7322 %	0.019593992	0.000143471	0.000000000	0.007322228
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001745104	0.1745 %	0.019593992	0.000034193	-0.000034193	0.001710911
030.70	LA CO FLOOD CONTROL MAINT	0.009876336	0.9876 %	0.019593992	0.000193516	-0.000193516	0.009682820
061.80	GREATER L A CO VECTOR CONTROL	0.000375735	0.0375 %	0.019593992	0.000007362	-0.000007362	0.000368373
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000573793	0.0573 %	0.019593992	0.000011242	-0.000011242	0.000562551
400.00	EDUCATIONAL REV AUGMENTATION FD	0.0639332702	6.3932 %	0.019593992	0.001252696	EXEMPT	0.0639332702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001419745	0.1419 %	0.019593992	0.000027818	EXEMPT	0.001419745
400.21	CHILDREN'S INSTIL TUITION FUND	0.002817440	0.2817 %	0.019593992	0.000055204	EXEMPT	0.002817440
695.01	WHITTIER CITY SCHOOL DISTRICT	0.088423742	8.8423 %	0.019593992	0.001732574	EXEMPT	0.088423742
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008232	0.0008 %	0.019593992	0.000000161	EXEMPT	0.000008232
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037927	0.0037 %	0.019593992	0.000000743	EXEMPT	0.000037927
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.101809153	10.1809 %	0.019593992	0.001994847	EXEMPT	0.101809153
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.043449078	4.3449 %	0.019593992	0.000851340	EXEMPT	0.043449078

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2008-2009

PREPARED 08/05/2010

PAGE 2

ANNEXATION NUMBER: L 001-2002 PROJECT NAME: L 001-2002 TRA: 09672

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000165818	0.0165 %	0.019593992	0.000003249	EXEMPT	0.000165818
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021830674	2.1830 %	0.019593992	0.000427750	EXEMPT	0.021830674
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039691	0.0039 %	0.019593992	0.000000777	EXEMPT	0.000039691
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010662824
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010662824	1.000000000

The foregoing resolution was on the 24th day of May, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By *Rachelle Smithman*
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By *AS Ord*
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY
WEST VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS
OF THE COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES
COUNTY (COUNTY SANITATION DISTRICT NO. 5), AND THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 67377
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the County Sanitation District No. 5 of Los Angeles County (County Sanitation District No. 5); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 67377 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the County Sanitation District No. 5, and the Water Replenishment District of Southern California resulting from the annexation identified as Tract 67377 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 67377 (Tax Rate Areas 01551 and 01565), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract 67377.

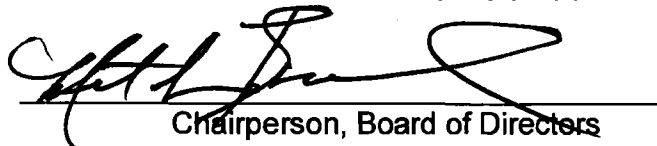
4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18 day of August, 2010, by the following vote:

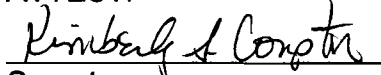
AYES: Directors Jacobson, Medina, Pullen-Miles, Ward
Estrada, Cardenas, Humphrey, Gin Pernell and
NOES: None Scottto

ABSENT: Directors Guidi, Addleman, and Molina

ABSTAIN: Directors Armenta, and Long
COUNTY SANITATION DISTRICT NO. 5
OF LOS ANGELES COUNTY


Chairperson, Board of Directors
Mitch Ward, Chairperson
pro tem

ATTEST:


Secretary

AUG 18 2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the County Sanitation District No. 5, and the Water Replenishment District of Southern California resulting from the annexation identified as Tract 67377 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 67377 (Tax Rate Areas 01551 and 01565), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract 67377.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of September, 2010, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

SERGIO CALDERON

President, Board of Directors

ATTEST

WILLARD H. MURRAY, JR.
Secretary

September 17, 2010
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01551
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: TR 67377 PROJECT NAME: TRACT 67377
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.308666615	30.8675 %	0.019593992	0.006048022	-0.006189120	0.302477495
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112343	0.0112 %	0.019593992	0.000002201	0.000000000	0.000112343
003.01	L A COUNTY LIBRARY	0.022893140	2.2893 %	0.019593992	0.000448568	-0.000448568	0.022444572
005.10	ROAD DIST # 2	0.006171627	0.6171 %	0.019593992	0.000120926	-0.000120926	0.006050701
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172520461	17.2520 %	0.019593992	0.003380364	-0.003380364	0.169140097
007.31	L A C FIRE-FFW	0.007088776	0.7088 %	0.019593992	0.000138897	0.000000000	0.007088776
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001691931	0.1691 %	0.019593992	0.000033151	-0.000033151	0.001658780
030.70	LA CO FLOOD CONTROL MAINT	0.009574125	0.9574 %	0.019593992	0.000187595	-0.000187595	0.009386530
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.019593992	0.000003724	-0.000003724	0.000186359
066.25	CO SANITATION DIST NO 5 OPERAT	0.011967405	1.1967 %	0.019593992	0.000234489	-0.000234489	0.011732916
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171198	0.0171 %	0.019593992	0.000003354	-0.000003354	0.000167844
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069443188	6.9443 %	0.019593992	0.001360669	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001391543	0.1391 %	0.019593992	0.000027265	EXEMPT	0.001391543
400.21	CHILDREN'S INSTIL TUITION FUND	0.002761687	0.2761 %	0.019593992	0.000054112	EXEMPT	0.002761687
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029696945	2.9696 %	0.019593992	0.000581881	EXEMPT	0.029696945
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000307134	0.0307 %	0.019593992	0.000006017	EXEMPT	0.000307134
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218641197	21.8641 %	0.019593992	0.004284053	EXEMPT	0.218641197

ANNEXATION NUMBER: TR 67377		PROJECT NAME: TRACT 67377		TRA: 01551			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012273	0.0012 %	0.019593992	0.000000240	EXEMPT	0.000012273
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001233256	0.1233 %	0.019593992	0.000024164	EXEMPT	0.001233256
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003587423	0.3587 %	0.019593992	0.000070291	EXEMPT	0.003587423
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010601291
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010601291	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01565
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: TR 67377 PROJECT NAME: TRACT 67377
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.308691424	30.8700 %	0.019593992	0.006048508	-0.006189617	0.302501807
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112357	0.0112 %	0.019593992	0.000002201	0.000000000	0.000112357
003.01	L A COUNTY LIBRARY	0.022892564	2.2892 %	0.019593992	0.000448556	-0.000448556	0.022444008
005.10	ROAD DIST # 2	0.006171736	0.6171 %	0.019593992	0.000120928	-0.000120928	0.006050808
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172514254	17.2514 %	0.019593992	0.003380242	-0.003380242	0.169134012
007.31	L A C FIRE-FFW	0.007089346	0.7089 %	0.019593992	0.000138908	0.000000000	0.007089346
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001691632	0.1691 %	0.019593992	0.000033145	-0.000033145	0.001658487
030.70	LA CO FLOOD CONTROL MAINT	0.009573168	0.9573 %	0.019593992	0.000187576	-0.000187576	0.009385592
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.019593992	0.000003724	-0.000003724	0.000186359
066.25	CO SANITATION DIST NO 5 OPERAT	0.011966078	1.1966 %	0.019593992	0.000234463	-0.000234463	0.011731615
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000170362	0.0170 %	0.019593992	0.000003338	-0.000003338	0.000167024
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069443188	6.9443 %	0.019593992	0.001360669	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001391014	0.1391 %	0.019593992	0.000027255	EXEMPT	0.001391014
400.21	CHILDREN'S INSTIL TUITION FUND	0.002761456	0.2761 %	0.019593992	0.000054107	EXEMPT	0.002761456
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029693961	2.9693 %	0.019593992	0.000581823	EXEMPT	0.029693961
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000307004	0.0307 %	0.019593992	0.000006015	EXEMPT	0.000307004
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218629780	21.8629 %	0.019593992	0.004283830	EXEMPT	0.218629780

ANNEXATION NUMBER: TR 67377		PROJECT NAME: TRACT 67377		TRA: 01565			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012660	0.0012 %	0.019593992	0.000000248	EXEMPT	0.000012660
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001232765	0.1232 %	0.019593992	0.000024154	EXEMPT	0.001232765
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003587518	0.3587 %	0.019593992	0.000070293	EXEMPT	0.003587518
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010601589
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010601589	1.000000000

The foregoing resolution was on the 24th day of May, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 18), AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 116-01
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 116-01 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 116-01 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 116-01 (Tax Rate Areas 12011 and 12812), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 116-01.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of August, 2010, by the following vote:

AYES: 26

NOES: 0

ABSENT: 0


ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

8/12/2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 116-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 116-01 (Tax Rate Areas 12011 and 12812), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 116-01.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

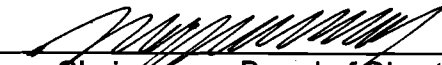
PASSED, APPROVED, AND ADOPTED this 25 day of August, 2010, by the following vote:

AYES: Directors Lima, Dunton, Cho, Bayer, Spohn
Bergman, Stepenhagen, D. Armenta, B. Putman
NOES: NONE Nordbak, and Molina
ABSENT: NONE
ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY

ATTEST:

Kimberly L. Conpton
Secretary


Chairperson, Board of Directors
Greg J. Nordbak

Aug. 25, 2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as L 116-01 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 116-01 (Tax Rate Areas 12011 and 12812), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 116-01.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 3RD day of August, 2010, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0


ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary

8/3/10

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12011
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 116-01 PROJECT NAME: L 116-01
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310465408	31.0478 %	0.019593992	0.006083268	-0.006225177	0.304240231
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112470	0.0112 %	0.019593992	0.000002203	0.000000000	0.000112470
003.01	L A COUNTY LIBRARY	0.022980895	2.2980 %	0.019593992	0.000450287	-0.000450287	0.022530608
005.20	ROAD DIST # 4	0.005760882	0.5760 %	0.019593992	0.000112878	-0.000112878	0.005648004
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173048145	17.3048 %	0.019593992	0.0033390703	-0.0033390703	0.169657442
007.31	L A C FIRE-FW	0.007130047	0.7130 %	0.019593992	0.000139706	0.000000000	0.007130047
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001699948	0.1699 %	0.019593992	0.000033308	-0.000033308	0.001666640
030.70	LA CO FLOOD CONTROL MAINT	0.009619962	0.9619 %	0.019593992	0.000188493	-0.000188493	0.009431469
061.80	GREATER L A CO VECTOR CONTROL	0.000366345	0.0366 %	0.019593992	0.000007178	-0.000007178	0.000359167
066.65	CO SANIT DIST NO 18 OPERATING	0.012518690	1.2518 %	0.019593992	0.000245291	-0.000245291	0.012273399
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000559526	0.0559 %	0.019593992	0.000010963	-0.000010963	0.000548563
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068227903	6.8227 %	0.019593992	0.0013336856	EXEMPT	0.068227903
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001395743	0.1395 %	0.019593992	0.000027348	EXEMPT	0.001395743
400.21	CHILDREN'S INSTIL TUITION FUND	0.002770137	0.2770 %	0.019593992	0.000054278	EXEMPT	0.002770137
695.01	WHITTIER CITY SCHOOL DISTRICT	0.086937675	8.6937 %	0.019593992	0.001703456	EXEMPT	0.086937675
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008045	0.0008 %	0.019593992	0.000000157	EXEMPT	0.000008045
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037438	0.0037 %	0.019593992	0.000000733	EXEMPT	0.000037438
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.100097912	10.0097 %	0.019593992	0.001961317	EXEMPT	0.100097912

ANNEXATION NUMBER: L 116-01

PROJECT NAME: L 116-01

TRA: 12011

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042718985	4.2718 %	0.019593992	0.000837035	EXEMPT	0.042718985
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000163213	0.0163 %	0.019593992	0.000003197	EXEMPT	0.000163213
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021463841	2.1463 %	0.019593992	0.000420562	EXEMPT	0.021463841
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039140	0.0039 %	0.019593992	0.000000766	EXEMPT	0.000039140
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010664278
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010664278	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12812
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 116-01 PROJECT NAME: L 116-01
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.316667766	31.6679 %	0.019593992	0.006204797	-0.006348392	0.310319374
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114368	0.0114 %	0.019593992	0.000002240	0.000000000	0.000114368
003.01	L A COUNTY LIBRARY	0.023293687	2.3293 %	0.019593992	0.000456416	-0.000456416	0.022837271
005.20	ROAD DIST # 4	0.005859498	0.5859 %	0.019593992	0.000114810	-0.000114810	0.005744688
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174767633	17.4767 %	0.019593992	0.003424395	-0.003424395	0.171343238
007.31	L A C FIRE-FFW	0.007214228	0.7214 %	0.019593992	0.000141355	0.000000000	0.007214228
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001745104	0.1745 %	0.019593992	0.000034193	-0.000034193	0.001710911
030.70	LA CO FLOOD CONTROL MAINT	0.009790336	0.9790 %	0.019593992	0.000191831	-0.000191831	0.009598505
061.80	GREATER L A CO VECTOR CONTROL	0.000372735	0.0372 %	0.019593992	0.000007303	-0.000007303	0.000365432
066.65	CO SANIT DIST NO 18 OPERATING	0.003793000	0.3793 %	0.019593992	0.000074320	-0.000074320	0.003718680
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000569793	0.0569 %	0.019593992	0.000011164	-0.000011164	0.000558629
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.019593992	0.001252696	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001419745	0.1419 %	0.019593992	0.000027818	EXEMPT	0.001419745
400.21	CHILDREN'S INSTIL TUITION FUND	0.002817440	0.2817 %	0.019593992	0.000055204	EXEMPT	0.002817440
695.01	WHITTIER CITY SCHOOL DISTRICT	0.088423742	8.8423 %	0.019593992	0.001732574	EXEMPT	0.088423742
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008232	0.0008 %	0.019593992	0.000000161	EXEMPT	0.000008232
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037927	0.0037 %	0.019593992	0.000000743	EXEMPT	0.000037927
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.101809153	10.1809 %	0.019593992	0.001994847	EXEMPT	0.101809153

ANNEXATION NUMBER: L 116-01 PROJECT NAME: L 116-01

TRA: 12812

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.0434449078	4.3449 %	0.019593992	0.000851340	EXEMPT	0.0434449078
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000165818	0.0165 %	0.019593992	0.000003249	EXEMPT	0.000165818
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021830674	2.1830 %	0.019593992	0.000427750	EXEMPT	0.021830674
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039691	0.0039 %	0.019593992	0.000000777	EXEMPT	0.000039691
***019.40	CO LIGHTING MAINT DIST NO 1687	0.0000000000	0.0000 %	0.019593992	0.0000000000	0.0000000000	0.010662824
TOTAL:		1.0000000000	100.0000 %		0.019593992	-0.010662824	1.0000000000

The foregoing resolution was on the 24th day of May, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By *Lachelle Anni Therman*
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By *[Signature]*
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS
OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS OF
THE THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT,
AND THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
IMPROVEMENT DISTRICT NO. 5 APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 073-2008
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 073-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 073-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 073-2008 (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 073-2008.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of August, 2010, by the following vote:

AYES: 26

NOES: 0

ABSENT: 0

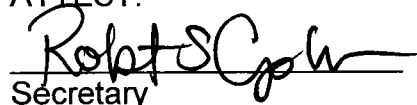
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

8/12/2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 073-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 073- 2008 (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 073-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 25 day of August, 2010, by the following vote:

AYES: Directors Calaycay, Herrera, Spohn, Argudo, Kendrick, Lantz, Sanderson, Molina, and Morris

NOES: NONE

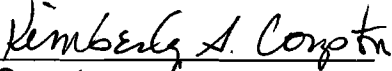
ABSENT: NONE

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors
Curtis W. Morris

ATTEST:


Secretary

Aug. 25, 2010
Date

RESOLUTION NO. 10-08-659

JOINT RESOLUTION OF

**THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS
OF THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS OF THE
THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA, THE BOARD
OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT, AND THE BOARD
OF DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT
NO. 5 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 073-2008
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 073-2008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 073-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 073- 2008 (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 073-2008.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of August, 2010, by the following vote:

AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, Mendoza, Ruzicka

NOES:

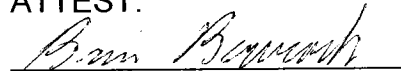
ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


President, Board of Directors

ATTEST:


Secretary

7-18-10
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 073-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 073- 2008 (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 073-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of August, 2010, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WALNUT VALLEY WATER DISTRICT

Shore L. Kalamang
President, Board of Directors

ATTEST:

MK Holmer
Secretary

24 Aug 2010
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 073-2008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 073- 2008 (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 073-2008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of August, 2010, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5

Theodore L. Henkamp
President, Board of Directors

ATTEST:

MK Holman
Secretary

Aug 24, 2010
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08281
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 073-2008 PROJECT NAME: L 073-2008
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343609532	34.3619 %	0.019593992	0.006732692	-0.006889652	0.336719880
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120149	0.0120 %	0.019593992	0.000002354	0.000000000	0.000120149
003.01	L A COUNTY LIBRARY	0.024928606	2.4928 %	0.019593992	0.000488450	-0.000488450	0.024440156
005.20	ROAD DIST # 4	0.006150842	0.6150 %	0.019593992	0.000120519	-0.000120519	0.006030323
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184762163	18.4762 %	0.019593992	0.003620228	-0.003620228	0.181141935
007.31	L A C FIRE-FFW	0.007890484	0.7890 %	0.019593992	0.000154606	0.000000000	0.007890484
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001879185	0.1879 %	0.019593992	0.000036820	-0.000036820	0.001842365
030.70	LA CO FLOOD CONTROL MAINT	0.010634569	1.0634 %	0.019593992	0.000208373	-0.000208373	0.010426196
061.80	GREATER L A CO VECTOR CONTROL	0.000403086	0.0403 %	0.019593992	0.000007898	-0.000007898	0.000395188
066.80	CO SANIT DIST NO 21 OPERATING	0.013548546	1.3548 %	0.019593992	0.000265470	-0.000265470	0.013283076
365.05	THREE VALLEY MWD ORIG AREA	0.004595604	0.4595 %	0.019593992	0.000090046	-0.000090046	0.004505558
370.05	WALNUT VALLEY WATER DISTRICT	0.000824183	0.0824 %	0.019593992	0.000016149	-0.000016149	0.000808034
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002411542	0.2411 %	0.019593992	0.000047251	-0.000047251	0.002364291
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068780630	6.8780 %	0.019593992	0.001347687	EXEMPT	0.068780630
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001490239	0.1490 %	0.019593992	0.000029199	EXEMPT	0.001490239
400.21	CHILDREN'S INSTIL TUITION FUND	0.002957623	0.2957 %	0.019593992	0.000057951	EXEMPT	0.002957623
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031920700	3.1920 %	0.019593992	0.000625453	EXEMPT	0.031920700
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000308078	0.0308 %	0.019593992	0.000006036	EXEMPT	0.000308078

ANNEXATION NUMBER: L 073-2008 PROJECT NAME: L 073-2008

TRA: 08281

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152583274	15.2583 %	0.019593992	0.002989715	EXEMPT	0.152583274
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007485540	0.7485 %	0.019593992	0.000146671	EXEMPT	0.007485540
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000837775	0.0837 %	0.019593992	0.000016415	EXEMPT	0.000837775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.011790856
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.011790856	1.000000000

The foregoing resolution was on the _____ day of _____, 2011,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing district, agencies,
and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LANCASTER CEMETERY DISTRICT,
THE BOARD OF TRUSTEES OF THE ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE ANTELOPE
VALLEY RESOURCE CONSERVATION DISTRICT, AND THE BOARD OF
DIRECTORS OF THE ANTELOPE VALLEY – EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 056-2007
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, and the Consolidated Fire Protection District of Los Angeles County; the Board of Trustees of the Lancaster Cemetery District; the Board of Trustees of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the Antelope Valley Resource Conservation District; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 056-2007 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Lancaster Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 056-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 056-2007 (Tax Rate Area 04815), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 056-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8 day of Sept., 2010, by the following vote:

AYES: 4

NOES: 0

ABSENT: 0

ABSTAIN: 0

LANCASTER CEMETERY DISTRICT


Chairman, Board of Trustees

ATTEST:


Secretary

9-8-2010
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Lancaster Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 056-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 056-2007 (Tax Rate Area 04815), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 056-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of September, 2010, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT

Barbara Little
Chairperson, Board of Trustees

ATTEST:

Joyce Adley
Secretary

9-28-10
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Lancaster Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 056-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 056-2007 (Tax Rate Area 04815), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 056-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22 day of Sept., 2010, by the following vote:

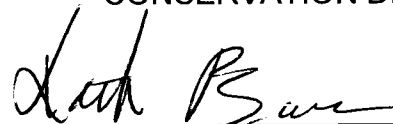
AYES:

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



President, Board of Directors

ATTEST:


Secretary

9/22/10
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Lancaster Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as L 056-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 056-2007 (Tax Rate Area 04815), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 056-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14th day of September, 2010, by the following vote:

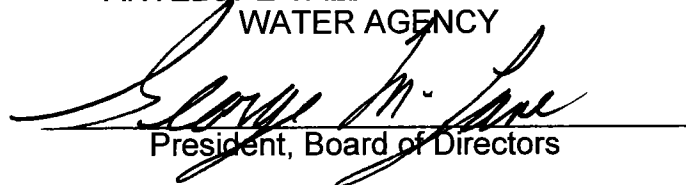
AYES: 7

NOES: 0


ABSENT: 0

ABSTAIN: 0

ANTELOPE VALLEY-EAST KERN
WATER AGENCY


President, Board of Directors

ATTEST:


Secretary

9-22-10
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 04815
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 056-2007 PROJECT NAME: L 056-2007
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.263384880	26.3394 %	0.019593992	0.005160771	-0.005282058	0.258102822
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000140208	0.0140 %	0.019593992	0.000002747	0.000000000	0.000140208
003.01	L A COUNTY LIBRARY	0.030062405	3.0062 %	0.019593992	0.000589042	-0.000589042	0.029473363
005.25	ROAD DIST # 5	0.007733586	0.7733 %	0.019593992	0.000151531	-0.000151531	0.007582055
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.019593992	0.003640772	-0.003640772	0.182169899
007.31	L A C FIRE-FFW	0.006049862	0.6049 %	0.019593992	0.000118540	0.000000000	0.006049862
053.30	LANCASTER CEMETERY DISTRICT	0.001728826	0.1728 %	0.019593992	0.000033874	-0.000033874	0.001694952
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002172516	0.2172 %	0.019593992	0.000042568	-0.000042568	0.002129948
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001162106	0.1162 %	0.019593992	0.000022770	-0.000022770	0.001139336
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023560221	2.3560 %	0.019593992	0.000461638	-0.000461638	0.023098583
400.00	EDUCATIONAL REV AUGMENTATION FD	0.046624678	4.6624 %	0.019593992	0.000913563	EXEMPT	0.046624678
400.01	EDUCATIONAL AUG FD IMPOUND	0.128570214	12.8570 %	0.019593992	0.002519203	EXEMPT	0.128570214
400.15	COUNTY SCHOOL SERVICES	0.001739312	0.1739 %	0.019593992	0.000034080	EXEMPT	0.001739312
400.21	CHILDREN'S INSTIL TUITION FUND	0.003451924	0.3451 %	0.019593992	0.000067636	EXEMPT	0.003451924
529.01	LANCASTER SCHOOL DISTRICT	0.073282725	7.3282 %	0.019593992	0.001435901	EXEMPT	0.073282725
529.06	CO.SCH.SERV.FD.- LANCASTER	0.010843803	1.0843 %	0.019593992	0.000212473	EXEMPT	0.010843803
529.07	DEV CTR HDCPD MINOR LANCASTER	0.001051426	0.1051 %	0.019593992	0.000020601	EXEMPT	0.001051426
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.120044361	12.0044 %	0.019593992	0.002352148	EXEMPT	0.120044361
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000441076	0.0441 %	0.019593992	0.000008642	EXEMPT	0.000441076

ANNEXATION NUMBER: L 056-2007		PROJECT NAME: L 056-2007		TRA: 04815			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058812067	5.8812 %	0.019593992	0.001152363	EXEMPT	0.058812067
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.033333133	3.3333 %	0.019593992	0.000653129	EXEMPT	0.033333133
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010224253
TOTAL:		1.000000000	100.0000 %			-0.010224253	1.000000000

The foregoing resolution was on the 24th day of May, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 67377
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 5 of Los Angeles County (County Sanitation District No. 5); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 67377 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of Tract No. 67377 to County Lighting Maintenance District 1687, and pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the County Sanitation District No. 5, and the Water Replenishment District of Southern California resulting from the annexation identified as Tract No. 67377 to County Lighting Maintenance District 1687 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the annexation of Tract No. 67377 to County Lighting Maintenance District 1687 is determined by the Los Angeles County Board of Supervisors, pursuant to California Revenue and Tax Code, Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheets.

3. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 67377 (Tax Rate Areas 01551 and 01565), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Tract No. 67377.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01551
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: TR 67377 PROJECT NAME: TRACT 67377
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.308666615	30.8675 %	0.019593992	0.006048022	-0.006189120	0.302477495
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112343	0.0112 %	0.019593992	0.000002201	0.000000000	0.000112343
003.01	L A COUNTY LIBRARY	0.022893140	2.2893 %	0.019593992	0.000448568	-0.000448568	0.0224444572
005.10	ROAD DIST # 2	0.006171627	0.6171 %	0.019593992	0.000120926	-0.000120926	0.006050701
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172520461	17.2520 %	0.019593992	0.003380364	-0.003380364	0.169140097
007.31	L A C FIRE-FFW	0.007088776	0.7088 %	0.019593992	0.000138897	0.000000000	0.007088776
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001691931	0.1691 %	0.019593992	0.000033151	-0.000033151	0.001658780
030.70	LA CO FLOOD CONTROL MAINT	0.009574125	0.9574 %	0.019593992	0.000187595	-0.000187595	0.009386530
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.019593992	0.000003724	-0.000003724	0.000186359
066.25	CO SANITATION DIST NO 5 OPERAT	0.011967405	1.1967 %	0.019593992	0.000234489	-0.000234489	0.011732916
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171198	0.0171 %	0.019593992	0.000003354	-0.000003354	0.000167844
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069443188	6.9443 %	0.019593992	0.001360669	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001391543	0.1391 %	0.019593992	0.000027265	EXEMPT	0.001391543
400.21	CHILDREN'S INSTIL TUITION FUND	0.002761687	0.2761 %	0.019593992	0.000054112	EXEMPT	0.002761687
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029696945	2.9696 %	0.019593992	0.000581881	EXEMPT	0.029696945
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000307134	0.0307 %	0.019593992	0.000006017	EXEMPT	0.000307134
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218641197	21.8641 %	0.019593992	0.004284053	EXEMPT	0.218641197

ANNEXATION NUMBER: TR 67377 PROJECT NAME: TRACT 67377 TRA: 01551

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012273	0.0012 %	0.019593992	0.000000240	EXEMPT	0.000012273
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001233256	0.1233 %	0.019593992	0.000024164	EXEMPT	0.001233256
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003587423	0.3587 %	0.019593992	0.000070291	EXEMPT	0.003587423
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010601291
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010601291	1.000000000

ANNEXATION TO:
ACCOUNT NUMBER: 019.40
CO LIGHTING MAINT DIST NO 1687
TRA: 01565
EFFECTIVE DATE: 07/01/2010
ANNEXATION NUMBER: TR 67377
PROJECT NAME: TRACT 67377
DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.308691424	30.8700 %	0.019593992	0.006048508	-0.006189617	0.302501807
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112357	0.0112 %	0.019593992	0.000002201	0.000000000	0.000112357
003.01	L A COUNTY LIBRARY	0.022892564	2.2892 %	0.019593992	0.000448556	-0.000448556	0.022444008
005.10	ROAD DIST # 2	0.006171736	0.6171 %	0.019593992	0.000120928	-0.000120928	0.006050808
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172514254	17.2514 %	0.019593992	0.003380242	-0.003380242	0.169134012
007.31	L A C FIRE-PFW	0.007089346	0.7089 %	0.019593992	0.000138908	0.000000000	0.007089346
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001691632	0.1691 %	0.019593992	0.000033145	-0.000033145	0.001658487
030.70	LA CO FLOOD CONTROL MAINT	0.009573168	0.9573 %	0.019593992	0.000187576	-0.000187576	0.009385592
033.10	ATHENS WOODCREST OLIVETA GARB	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.000000000
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000190083	0.0190 %	0.019593992	0.000003724	-0.000003724	0.000186359
066.25	CO SANITATION DIST NO 5 OPERAT	0.011966078	1.1966 %	0.019593992	0.000234463	-0.000234463	0.011731615
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000170362	0.0170 %	0.019593992	0.000003338	-0.000003338	0.000167024
400.00	EDUCATIONAL REV AUGMENTATION PD	0.069443188	6.9443 %	0.019593992	0.001360669	EXEMPT	0.069443188
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001391014	0.1391 %	0.019593992	0.000027255	EXEMPT	0.001391014
400.21	CHILDREN'S INSTIL TUITION FUND	0.002761456	0.2761 %	0.019593992	0.000054107	EXEMPT	0.002761456
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029693961	2.9693 %	0.019593992	0.000581823	EXEMPT	0.029693961
805.20	L.A.COMM.COLLD.CHILDREN'S CTR FD	0.000307004	0.0307 %	0.019593992	0.000006015	EXEMPT	0.000307004
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.218629780	21.8629 %	0.019593992	0.004283830	EXEMPT	0.218629780

ANNEXATION NUMBER: TR 67377 PROJECT NAME: TRACT 67377

TRA: 01565

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012660	0.0012 %	0.019593992	0.000000248	EXEMPT	0.000012660
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001232765	0.1232 %	0.019593992	0.000024154	EXEMPT	0.001232765
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003587518	0.3587 %	0.019593992	0.000070293	EXEMPT	0.003587518
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010601589
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010601589	1.000000000

The foregoing resolution was on the 24th day of May, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Ami Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy